

PERRY COUNTY BOARD OF COMMISSIONERS **MINUTES – JULY 16, 2013**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners were in attendance: President Thomas Hauser, Bill Amos and Randy Kleaving. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg.

The meeting opened with all reciting the Pledge of Allegiance.

AGREEMENTS – RECORDERS OFFICE

County Recorder, Mary Lee Smith, attended the meeting and explained that they have had a customer that is requesting bulk information from the Recorder's office. She stated that Indiana Code provides the rules & regulations of sale of documents in bulk form to uses. Mary Lee stated that she would like for the commissioners to approve Schedule G of the current agreement with Fidlar Technologies that was signed in September of 2012. Schedule G will allow for enhanced access to bulk data & images; watermark document images along with several other features. She stated that the cost for this service will be \$2,000 which will be paid for from the Security Protection Fund and the Enhanced Access Fund.

Mary Lee also had an agreement for the commissioners' consideration with Fidlar Technologies, Inc. for the scanning of old recorded documents in order to place them on the computer system so they can be accessed electronically off site instead of searching through the books stored in the office. She stated that the records are current scanned from 1992 to present. They would like to have all deeds scanned so if a person was doing a 50 year title search they could do it from a computer and not have to come to the Recorder's office and look through the books. The cost for this will be \$10,000 and will be paid from several of the records funds.

It was stated that the County Attorney had reviewed both documents and they were in proper legal order.

Bill made the motion to approve both agreements and Randy seconded the motion. Motion carried 3-0.

BOARD APPOINTMENT

Property Tax Assessment Board of Appeals- County Assessor, Mendy Lassaline, informed the Commissioners that the PTABOA is a 5 member board with two persons appointed by the commissioners and two by the county council, and the fifth member has to be the county assessor. The board appointments consists of 2 Democrats and 2 Republicans. Of the 5 members on the board two members have to have a Level II certification. Mendy explained that one of the commissioners' appointees, Hubert Voges, had been certified at Level II, but has not kept up the continuing education classes to stay certified. She explained that she is the other certified person on the board. Mendy stated that she would like to recommend Kelly Brown to replace Hubert Voges on the board. Tom stated that he would like to give the 6 weeks notice on this board opening and make the appointment at the September commissioners meeting. Mendy explained that the appointee has to be Level II certified and a Democrat.

MINUTES

The minutes from regular monthly meetings of June 3, 2013 and June 18, 2013 had been mailed to the commissioners for their review. Randy made a motion to approve the minutes as written, and Bill seconded the motion. Motion carried 3-0.

PAYROLL

The payroll docket was approved in the amount of \$120,296.03 for the payroll distributed on July 15, 2013. Bill made a motion to approve the docket, and Randy seconded. Motion carried 3-0.

BUDGET REQUESTS FOR 2014

The commissioners had before them the following 2014 budgets to be approved: Commissioners budget in the amount of \$808,974; Courthouse budget in the amount of \$133,832; Perry County Animal Shelter budget in the amount of \$30,738 and the County Option Income Tax \$721,716. Bill made the motion to approve all budgets and Randy seconded the budget. Motion carried 3-0.

UNITED WAY

Rebecca Fenn with United Way along with board members Pam Krygielka, Earla Williams, Patrick Rich and Seth Clark attended the meeting asking the commissioners to proclaim August as "United Way of Perry County Month" in honor of their 40 years in the community. They explained that they have several events planned for the month. Randy made a motion to proclaim August as United Way of Perry County Month. Bill seconded the motion, and motion carried 3-0. All commissioners signed the proclamation.

HIGHWAY 37 SLIDE

County Administrator, Teresa Kanneberg, presented the commissioners with the construction engineering contract for the Highway 37 Slide. She explained that Bernardin Lochmueller and Associates has been awarded the construction engineering on the project. The bid letting on the project should take place in early August. The contract is to not exceed \$54,600 of which 80% will be reimbursed. Teresa stated that Indiana Department of Transportation and the County Attorney had both reviewed the contract. Bill made the motion to approve the contract and Randy seconded the motion. Motion carried 3-0.

TRANSFER

County Highway Part-time Superintendent, Ed Feix, presented the commissioners with a transfer in the amount of \$9,660.00 from Superintendent Salary to Operator Salary. After some discussion on the transfer Bill made the motion to approve the transfer and Randy seconded the motion. Motion carried 3-0.

Teresa announced that the next regular Board of Commissioners meeting will be on Monday, August 5, 2013 at 6:00 p.m. in the commissioner's room.

The meeting ended in open session at 8:30 a.m.

Minutes approved this 5th day of August, 2013.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*